



JEFFERSON COUNTY COUNTY ADMINISTRATOR

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advancing quality of life”

***REVISED 11-07-2014**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: November 6, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of November 10, 2014

November 10, 2014 Monday	<p>Board of Canvassers Re-convene to complete Canvass of votes cast on November 4, 2014 Election; to count, tally, and/or reject any late arriving absentee & provisional ballots received after Election Day</p> <p>UW Extension Education Committee</p> <p>Farmland Conservation Easement Commission</p>	<p>8:00 a.m.</p> <p>8:30 a.m.</p> <p>12:30 p.m.</p>	<p>Jefferson County Courthouse Rm 109</p> <p>UW Extension 864 Collins, Rm 12, Jefferson</p> <p>Jefferson County Courthouse Rm 203</p>
November 11, 2014 Tuesday	<p>Board of Canvassers (If needed) Re-convene to complete Canvass of votes cast on November 4, 2014 Election; to count, tally, and/or reject any late arriving absentee & provisional ballots received after Election Day</p> <p>Human Services Board</p> <p>Parks Committee</p>	<p>8:30 a.m.</p> <p>8:30 a.m.</p> <p>2:00 p.m.</p>	<p>Jefferson County Courthouse Rm 109</p> <p>Workforce Development 874 Collins, Rm 103, Jefferson</p> <p>Workforce Development 874 Collins, Rm 103, Jefferson</p>
November 12, 2014 Wednesday	County Board	7:00 p.m.	Jefferson County Courthouse Rm 205
November 13, 2014 Thursday	Finance Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
November 14, 2014 Friday	No Scheduled County Meetings		
November 15, 2014 Saturday	*Lake Ripley Management District (Agenda added)	9:30 a.m.	Town of Oakland N4450 CTH A, Cambridge
November 16, 2014 Sunday	No Scheduled County Meetings		



Jefferson County

**University of Wisconsin-Extension
Cooperative Extension**

864 Collins Road
Jefferson, WI 53549

(920) 674-7295

(920) 674-7200 (fax)

DATE: November 4, 2014
TO: Paul Babcock, Glen Borland, Peter Hartz, Ed Morse and Other Interested Citizens
CC: Ben Wehmeier, Barb Frank, Tammie Jaeger, Jim Schroeder, Matt Hanson
FROM: LaVern Georgson, Agriculture Agent
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, November 10, 2014 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order & Roll Call (to establish a quorum)
2. Certification of Compliance with Open Meetings Law
3. Approval of Agenda (for possible rearrangement)
4. Approval of September 8, 2014 meeting minutes
5. Communications
6. Citizen Input & Comments
7. 2014 Budget Update
8. Technology Upgrade Project Update
9. 2015 Budget Report
10. Agent Reports
11. Next meeting date – December 8, 2014
12. Identify Future Agenda Topics
13. Adjourn

**The Committee may discuss and/or take action on any item specifically listed on the agenda.
Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24
hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

“Enriching people with knowledge, perspective, skills and aspirations.” University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.



Farmland Conservation Easement Commission Agenda

Jefferson County Courthouse

311 S Center Ave, Rm 203

Jefferson, WI 53549

12:30 p.m.

Monday, November 10, 2014

Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the November Agenda
5. Public Comment
6. Communications
 - American Farmland Trust conference - Margaret Burlingham
7. Review & Approval of the October 13, 2014 Meeting Minutes
8. Discussion and possible action on PACE applications
 - Greg Wilke, Town of Waterloo
 - Cliff Haberman, Town of Milford
 - Gary & Mary Ann Kunz Trust, Town of Sumner
 - Duane Koch, Town of Farmington
 - Stewart & Carol Calkins, Town of Palmyra
 - Timothy Hunn, Town of Aztalan
9. Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
10. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
11. Future Meeting:
 - December 8, 2014 @ 12:30 in Room 203
 - January 12, 2015 @ 12:30 in Room 203
 - February 9, 2015 @ 12:30 in Room 203
12. Suggestions for the Next Agenda
13. Adjournment

*The Commission may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
November 11, 2014 at 8:30 a.m.

Committee Members:

Jim Mode, *Chair*
Dick Jones, *Vice Chair*
Russell Kutz
Augie Tietz

John McKenzie, *Secretary*
Julie Merritt
Jim Schultz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the November 11, 2014 Agenda
5. Citizen Comments
6. Approval of October 14, 2014 Board Minutes
7. Communications
8. Review of September, 2014 Financial Statement
9. Review and Approve October, 2014 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Review and Approve State/County Contracts for 2015
13. Review and Approve Leases at WDC
14. Review and Approve Rates for 2015
15. Director's Report:
 - a) DCF Summit
 - b) Update on Echo
16. Updates from Wisconsin County Human Services Association
17. Set next meeting date and potential agenda items (December 11 at 8:30)
18. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda. Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE
Workforce Development Center
874 Collins Road, Rm 103
Jefferson WI 53549
November 11, 2014 @ 2:00 p.m.

Committee: Augie Tietz, Chairman, Mike Kelly, Vice Chair, Matt Foelker, Secretary, Walt Christensen, Laura Payne

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Crawfish River County Park Visioning Workshop
7. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY BOARD MEETING

WEDNESDAY, November 12, 2014 7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF OCTOBER 14, 2014 MEETING MINUTES**
7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report
 - b. Notice of Injuries
 - c. Zoning Committee Notice of Public Hearing, November 20, 2014 – Repeal and recreate the Jefferson County Floodplain Ordinance with flood storage and adopt the revised firm maps and flood storage maps
 - d. Zoning Committee Notice of Public Hearing, November 20, 2014
8. **PUBLIC COMMENT**
9. **SPECIAL ORDER OF BUSINESS**
 - a. Appointment by County Board Chair – Callie Edwards to fill the unexpired term for County Board Supervisor District 24 ending April 19, 2016
 - b. Administration of Oath of Office
 - c. Resolution - Recognition – Kate Vance
 - d. Resolution – In Memoriam – Susan Lidholm

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Establishing Task Force on County Government Organization and Operations
11. **FINANCE COMMITTEE**
 - a. Amend Recommended 2015 County Budget (Possible Addenda to Agenda)
 - b. Resolution – Establishing countywide levy and fees
 - c. Resolution – Establishing non-countywide levies for health and library services
12. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amend the Personnel Ordinance to increase Field Training Officer pay for Communication Operators
 - b. Ordinance – Amend the Personnel Ordinance promoting Deputies and Detectives to Sergeants at the Sheriff's Department
13. **LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE**
 - a. Ordinance – Amend Ordinance No. 96-36 (Boating Ordinance) regarding Slow-No Wake Area
 - b. Ordinance – Designating Fees for Maintenance and Board for County Jail Prisoners in the Annual County Budget
14. **PARKS COMMITTEE**
 - a. Ordinance – Amend dog park permit fees in Parks Ordinance
 - b. Resolution – Authorizing acceptance of bid on Dorothy Carnes Park (Kemmeter acreage) agricultural three-year lease

15. PLANNING & ZONING COMMITTEE
 - a. Report – Approval of Petitions
 - b. Amend Zoning Ordinance
16. APPOINTMENTS BY COUNTY ADMINISTRATOR
 - a. Ronald Buchanan to the Veterans Service Commission for a three-year term
 - b. Jack Standley to the Veterans Service Commission for a three-year term
 - c. Bill McPherson to the Veterans Service Commission for a three-year term
 - d. Elizabeth Stoffel to the Jefferson County Library Board for a three-year term
 - e. Sue Hartwick to the Jefferson County Library Board for a three-year term
17. APPOINTMENT BY COUNTY BOARD CHAIR
 - a. Dick Schultz to the UW Extension Education Committee to fill an unexpired term ending April 19, 2016
18. ANNOUNCEMENTS
19. ADJOURN

NEXT COUNTY BOARD MEETINGS

DECEMBER 9, 2014, 7:00 P.M. ROOM 205

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Thursday, November 13, 2014

Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Poulson, Blane
	Braughler, James (Vice Chair)	Schroeder, Jim
	Hanneman, Jennifer (Secretary)	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of Finance Committee minutes for October 9, 2014
7. Communications
8. Monthly Financial Report for September 2014-Finance Department
9. Monthly Financial Report for September 2014-County Clerk
10. Monthly Financial Report for September 2014-Treasurer
11. Monthly Financial Report for September 2014-Child Support
12. Discussion of funding for projects related to the new Highway Facilities
13. Review and discussion on 2014 projections of budget vs. actual
14. Discussion and possible action on a contingency transfer for resolution for wage adjustment for Sworn, Non-represented Sheriff's Department Employees for 2014
15. Discussion and possible action to recommend the resolution to reauthorize self-insuring worker's compensation liability
16. Discussion and possible action to recommend the resolution to consolidate employee dishonesty bonding insurance
17. Discussion and possible action regarding the investments for the County
18. Discussion regarding carryover request
19. Update on contingency fund balance
20. Set future meeting schedule, next meeting date, and possible agenda items
21. Payment of invoices
22. Adjourn

Next scheduled meetings:	Thursday, December 11, 2014 Regular Meeting
	Thursday, January 8, 2015 Regular Meeting
	Thursday, February 12, 2015 Regular Meeting
	Thursday, March 12, 2015 Regular Meeting
	Thursday, April 9, 2015 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted.

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Lake Ripley Management District
Meeting of the Board of Directors
November 15, 2014
9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (10/18/2014)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action to rescind previous motion of Preserve Trapping Permit Application
 - B. Discussion and possible action on Preserve Trapping Permit Application
 - C. Discussion and possible action on Trapping Program Amendments
- VII. New Business
 - A. Discussion and possible action on Lake Pointe Conservation Easement & Lake Access Proposal
 - B. Discussion and possible action on Board Member Retirement Recognition
 - C. Discussion and possible action on Outreach Methods and Goals
 - D. Discussion and possible action on Upcoming Meeting and Event Dates
 - E. Discussion and possible action on Preserve Signage, Woodland Burn, and Willow Control
 - F. Discussion and possible action on Monogram Apparel
- VIII. Correspondence/Announcements
- IX. Adjournment